

Lincoln Township, Brown County, South Dakota
***Proposed Meeting Agenda**
May 27th, 2015
8:00 P.M.
Courthouse Annex Basement
Brown County Courthouse

Pete Feickert, Chairman, Supervisor	Vickie Schrenk, Treasurer
Jeff Schaunaman, Supervisor	Ron Kaaz, Clerk
Mike Gage, Supervisor	

1. **Call to order**
2. **Review and Approve Agenda** (the order of the agenda may change, but new items cannot be added)
3. **Review and Approve Minutes from March 31st, 2015.**
4. **Review and Approve Treasurers Report**
 - **Appoint Jamie Drageset as Treasurer to fill resignation of Vickie Schrenk**
 - **Sign Oath of office**
5. **Items from Public** - (A time for Lincoln township Citizens to discuss or express concerns to the township board on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda. Please contact a Supervisor if you have an item to add to agenda)
6. **Old Business**
 - **Road Maintenance**
 - i. To provide feedback to maintainer operator etc
 - ii. Driving the roads
 - **Culverts**
 - **Right of Way** - Mowing Ditches, Trees in ROW, Ditch work on 130th.
 - **Scheduled Maintenance** (upgrading roads with gravel, raising road bed, etc)
 - **Road Signage** –.
 - **Record Retention & Destruction Schedule have other supervisor review. Propose adoption of this in a future month.**
7. **New Business**
 - **Need for contracts vs verbal agreements**
 - **Next meeting – June 24th, 2015 @ 8 PM–Brown Co. Courthouse**
 - **Pay Bills**

(Per "Township Laws" –for the months of February, March & October, the regular meeting is on the last Tuesday of the month. For 2015 those meetings are on Feb 24th, March 31st & October 27th. The annual meeting is on the first Tuesday in March – for 2016 the meeting date is March 1st. (Dates can change – read Aberdeen American News legals for changes)

* Items need to be on the Agenda 24 hours before the meeting time and posted (at the Brown County Courthouse and, for those with internet access. on the Attorney Generals website (<http://atg.sd.gov/OpenGovernment/OpenMeetingAgendas.aspx>) before action will be taken at the meeting. Items not on the agenda may be discussed, but no action may be taken on these.